

**Bureau of Internal Affairs
Investigation Division
Confidential Investigations Section**


**22 JAN 2015
LOG 1068895**

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs


FROM: Sergeant Traci WALKER #2374
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: **Completion of Log Number #1068895**

The attached Log Number investigation is completed and submitted for your approval.

 2374
Sergeant Traci WALKER #2374
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:

 #1068895
Commanding Officer
Confidential Investigations Sections
Bureau of Internal Affairs

Commander Robert Klimas
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT
CHICAGO POLICE DEPARTMENTLOG NO
1068895TYPE
CRDATE OF REPORT
23-JAN-2015**TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS**
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WALKER, TRACI	9171	2374		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 356 E. 119TH ST, CHICAGO, IL 60628	DATE / TIME: 01-MAY-2014 00:05	BEAT: 532
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
FORBERG, BRIAN P	9171	1373		005	212	M / WHI	OCT-1960	10-JUL-1995	YES	YES
STURM, RONNY R	9161	11012		005		M / WHI	JUN-1987	02-JUL-2012	YES	YES
FAZY, MICHAEL P	9161	17775		005		M / WHI	FEB-1987	30-NOV-2012	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / U	JAN-1943 / 72
WALKER, TRACI	RANK: 9171, STAR NO: 2374, EMP NO:			F / BLK	JUL-1972 / 42

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / U	JAN-1943 / 72

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / U	SEP-1963 / 51

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT
CHICAGO POLICE DEPARTMENT

LOG NO
1068895

TYPE
CR

DATE OF REPORT
23-JAN-2015

ALLEGATIONS

** SEE LAST PAGE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

SEE ATTACHED

SUMMARY REPORT

**22 JAN 2015
LOG# 1068895**

NOTE: Log Type is classified CR – Sworn Affidavit on file.

**ALLEGATIONS OF ACCUSED #1 – Sergeant Brian FORBERG Star #1373;
Employee # [REDACTED] Unit 005:**

Allegation #1 - Complainant #1, [REDACTED] alleges that on 30 Apr 2014 – 01 May 2014 between 2353 and 0015 hours at 356 E. 119th Street, the Accused, Sergeant Brian FORBERG #1373, attempted to persuade her to sign over an antique rifle or he would not release her son, [REDACTED] from custody.

Allegation #2 – Complainant #2, Sergeant Traci WALKER Star #2374, alleges that on 30 Apr 2014 between 2130-2200 hours the Accused, Sergeant Brian FORBERG #1373, failed to ensure that [REDACTED] was arrested

**ALLEGATIONS OF ACCUSED #2 – Police Officer Michael FAZY 17775;
Employee # [REDACTED] Unit 005:**

Allegation #1 - Complainant #1, [REDACTED] alleges that on 30 Apr 2013 – 01 May 2013 between 2353 and 0015 hours at 356 E. 119th Street, the accused, Police Officer Michael FAZY #17775, attempted to persuade her to sign over an antique rifle or he would not release her son, [REDACTED] from custody.

Allegation #2 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges that on 30 Apr 2013 through 01 May 2014 between 2132 and 0100 hours, the accused, Police Officer Michael FAZY #17775, failed to complete a contact card after conducting an investigatory vehicle stop under EVENT # 15644.

Allegation #3 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges that on 30 Apr 2014 at approximately 2133 hours, the accused, Officer Michael FAZY #17775, failed to arrest and transport [REDACTED] to the district of arrest after conducting a name check which revealed [REDACTED] was a registered sex offender overdue for annual registration.

Allegation #4 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges the accused, Officer Michael FAZY #17775, while working Beat [REDACTED] on 30 Apr 2014 at approximately 2233 hours,

transported [REDACTED] to two separate locations without lawful authority to do so.

**ALLEGATIONS OF ACCUSED #3 – Police Officer Ronny STURM Star #11012;
Employee [REDACTED] Unit 005:**

Allegation #1 - Complainant #1, [REDACTED] alleges that on 30 Apr 2013 – 01 May 2013 between 2353 and 0015 hours at 356 E. 119th Street, the accused, Police Officer Ronny STURM #11012, attempted to persuade her to sign over an antique rifle or he would not release her son, [REDACTED] from custody.

Allegation #2 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges that on 30 Apr 2013 – 01 May 2014 between 2132 and 0100 hours, the accused, Police Officer Ronny STURM #11012, failed to complete a contact card after conducting an investigatory vehicle stop under EVENT # 15644.

Allegation #3 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges that on 30 Apr 2014 at approximately 2133 hours, the accused, Officer Ronny STURM #11012, failed to arrest and transport [REDACTED] to the district of arrest after conducting a name check which revealed [REDACTED] was a registered sex offender overdue for annual registration.

Allegation #4 - Complainant #2, Sergeant Traci WALKER Star #2374, alleges the accused, Officer Ronny STURM #11012, while working Beat 532 on 30 Apr 2014 approximately 2233 hours, transported [REDACTED] to two separate locations without lawful authority to do so.

ATTACHMENTS:

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit – TRUE-GOLDEN
4. PCAD - Unit History Record Beat 532
5. Attendance & Assignment Sheet 06 30 Apr 2014, 3rd Watch
6. Caboodle Mobile Map Vehicle 8691 30 Apr 14 – 01 May 2014 2101-0100 hours
7. Identification of Involved Members
8. Interview with Yolanda TRUE-GOLDEN
9. Interview with witness Daryl TRUE
10. Interview with witness Doran ROBINSON
11. Notification: Charges/Allegations – Accused Sgt. Brian FORBERG #1373

12. Accused Formal Statement - Sgt. Brian FORBERG #1373
13. Notification: Charges/Allegations – Accused PO Michael FAZY #17775
14. Accused Formal Statement - PO Michael FAZY #17775
15. Notification: Charges/Allegations – Accused PO Ronny STURM #11012
16. Accused Formal Statement - PO Ronny STURM #11012
17. Photo Spread Supplementary To-From Report/Photo Spread Advisory Form and Related Documents
18. Documentation Request, 005th District Front Office
19. Contact Card Search
20. B.A. Service Request and Response
21. Clear Data Warehouse mug shot photo of [REDACTED] CB 18760323
22. Criminal History Report – [REDACTED] #960126
23. LEADS response for [REDACTED]
24. Sex Offender Registration Information for [REDACTED]
25. Hot Desk Inquiry SIR - [REDACTED]
26. Clear Data Warehouse mug shot photo of [REDACTED] CB#18784183
27. Criminal History Report – [REDACTED]
28. Leads Response - [REDACTED]
29. Original Case Incident Report RD HX243754
30. Consent to Search Form
31. Supervisor's Management Log 30 Apr 14 / FORBERG Beat 520
32. Inventory 13162204 – Firearm
33. Inventory 13162217 – Consent to Search Form / Consent to Search Data Sheet
34. Complimentary History – Sgt. FORBERG #1373
35. Disciplinary Record – Sgt. FORBERG #1373
36. Complimentary History – Police Officer FAZY #17775
37. Disciplinary Record – Police Officer FAZY #17775
38. Complimentary History – Police Officer STURM #11012
39. Disciplinary Record – Police Officer STURM #11012
40. Reference Special Order 04-13-09 - Contact Information System
41. Reference Special Order 02-05-06 – Sex Offender Registration and Community Notification

INVESTIGATION:

This complaint log was initiated on 01 MAY 2014 by the complainant, [REDACTED] alleging that on 01 MAY 2014, at approximately 0015, at the location of 356 E. 119th Street, unknown officers forced her to sign over her antique rifle or they would not release her son, [REDACTED] from custody (Attachment #1).

On 05 JUN 2014, the undersigned placed a call to the complainant, [REDACTED] and asked to meet with her to discuss her complaint. [REDACTED] agreed to meet with the undersigned in person at her residence on 09 JUN 2014.

On 06 JUN 2014 the undersigned queried the third (3rd) watch Attendance and Assignment sheets for the date of the alleged incident. Utilizing the PCAD System, the undersigned queried the 005th District beat cars listed on the Attendance and Assignment sheet by numeric order. During said query, the undersigned discovered that Beat 532 conducted a traffic stop in the area of 119th Princeton at approximately 2132 hours. Within a short period of the traffic stop, Beat 532 queried two driver's license numbers. Based on this information, the undersigned queried the driver's license numbers queried by Beat 532 via the HotDesk. Results of the HotDesk query revealed drivers license number [REDACTED] belonged to [REDACTED] and driver's license number [REDACTED] belonged to [REDACTED]. The aforementioned queries were conducted by Police Mobile Data Terminal (PMDT6113) affixed to vehicle number 8691 (Attachment #4).

After discovering Beat 532 conducted a driver's license check of the complainant's son, [REDACTED] the undersigned identified the officers assigned to Beat 532 on the date of the alleged incident by the Attendance and Assignment Sheets (A&A's). The Attendance and Assignment Sheet lists the officers assigned to Beat 532 and Operating Vehicle Number 8691 as Officer Ronny STURM #11012 and Officer Michael FAZY #17775 (Attachment #5).

Utilizing the GPS query tool via Caboodle Mobile, the undersigned queried GPS data for vehicle 8691 for 30 APR 2014 – 01 MAY 2014 between 2100 – 0100 hours. The queried data reflects vehicle 8691 in the vicinity of 119th Princeton between 2131 – 2233 hours. The GPS data also reflects vehicle 8691 relocated from the vicinity of 119th Princeton to 119th Perry between the time frame 2233 and 2321 hours. At 2326 hours the GPS data indicates vehicle 8691 relocated to the vicinity of [REDACTED] (Attachment #6, pg 12). It should be noted that GPS data was not requested from PSIT as the 30 day expiration period had been met.

On 09 JUN 2014 [REDACTED] was interviewed at her residence by the undersigned, along with (Unit 121 – Internal Affairs) Sergeant Wilfredo TORRES #2231. [REDACTED] Date of Birth (DOB) [REDACTED] JAN 1943, Resides at [REDACTED] Telephone Number [REDACTED]. [REDACTED] was advised of the identity of the Reporting Sergeant and was informed of the purpose of the contact. [REDACTED] after agreeing to speak with the undersigned related the following summary of accounts (Attachment #8):

On 01 MAY 2014 at approximately midnight, [REDACTED] doorbell rang. There were two marked police vehicles, one being an SUV, outside of her residence. [REDACTED] stepped onto the porch and was greeted by three officers. One of the officers wore a white shirt and two were in blue shirts. The officers informed [REDACTED] that they had her son, [REDACTED] yelled for her from the rear seat of the squad car. According to [REDACTED] the officers informed her that her son, [REDACTED] was in custody for not having proper identification.

The officer in the white shirt, who [REDACTED] referred to as the "BOSS" told her if she did not release her 32 Winchester rifle [REDACTED] was going to jail. [REDACTED] questioned why she had to give up her gun to which the "BOSS" replied, "You are going to volunteer the gun." The officers in blue shirts approached the "BOSS" and handed him a piece of paper. The "BOSS" then handed her the form and told her in order for [REDACTED] to be released, the form must be signed. The "BOSS" told [REDACTED] she also needed a witness to sign the form. [REDACTED] summoned her son, [REDACTED] to the front porch. Both [REDACTED] and [REDACTED] signed the form as [REDACTED] was removed from the squad car. [REDACTED] remained in handcuffs during the time [REDACTED] and [REDACTED] signed the form (Attachment #30).

[REDACTED] retrieved the rifle from her closet. Upon returning to the front porch, [REDACTED] tossed the rifle in the direction of the officers who were standing on the outside of her fence. The "BOSS" entered the fence and retrieved the rifle from the grass and handed it to the officers. After placing the rifle in the trunk of their vehicle, the officers released her son, [REDACTED] from custody. [REDACTED] reiterated that she did not volunteer her rifle and was pressured to relinquish said rifle or her son, [REDACTED] would not be released from custody. The undersigned asked to speak with the witness, [REDACTED] who was not available during the time of the interview. The undersigned provided [REDACTED] with a business card and asked that she have [REDACTED] call at his convenience to answer a few questions regarding the incident. The undersigned also made several attempts to speak with [REDACTED] regarding the incident with negative results.

At the conclusion of the interview the undersigned requested that [REDACTED] sign the preprinted sworn affidavit documenting the allegations described during the interview (Attachment #3). The undersigned also provided [REDACTED] with a Lineup/Photo Spread Advisory Form explaining the form and its contents. [REDACTED] signed the affidavit and Lineup/Photo Advisory Form. [REDACTED] was shown two separate Photo Array Lineups. Each photo Array Lineup portrayed six officers. One page included five individual officers including a portrait of the accused officers separately. [REDACTED] viewed the generated photo spreads but was unable to make an identification of the involved officers (Attachment #17).

On 09 JUN 2014 at approximately 1600 hours, Sgt Wilfredo TORRES Jr. #2231 accepted a telephone call from [REDACTED] son of the complainant [REDACTED] and witness on a signed consent to search incident form (Attachment #30). During said telephone conversation, [REDACTED] related to Sgt. TORRES #2231 that he was the brother of [REDACTED] further related that he resides with [REDACTED] and [REDACTED] and that he was home during the time of the incident. [REDACTED] was awakened by his mother [REDACTED] and asked to sign a document relinquishing a rifle in exchange for [REDACTED] release from custody.

The undersigned contacted the Sex Offender Registration Office 09 JUN 14 at 0938 hours and spoke with Detective HALPER #21345 regarding the registration status for [REDACTED]. Per HALPER, SMITH was overdue registration. The period for [REDACTED] registration was 08 FEB 2013 – 08 FEB 2014 and [REDACTED] had not registered. HALPER also confirmed [REDACTED] was overdue registration per LEADS. The undersigned, utilizing the Illinois Sex Offender Information website conducted a search on the registration status of [REDACTED]. Results of the query revealed [REDACTED] was Non-Compliant (Attachment #24, pg. 2). The undersigned also queried [REDACTED] utilizing LEADS which also revealed [REDACTED] was Non-Compliant and overdue annual registration (Attachment #23, pg. #2).

On 11 JUN 2014 the undersigned, along with Sgt. Wilfredo TORRES #2231, went to the last known address for [REDACTED] Street. The undersigned spoke with [REDACTED] father who stated he was not home but will provide him with the undersigned's contact information and have [REDACTED] contact me.

At approximately 1900hrs, [REDACTED] made contact with the undersigned and provided the following summary of the incident:

On 30 APR 2014 between the hours of 8:00 pm and 9:00 pm., he was driving in the area of 119th Princeton. [REDACTED] was operating a white Lincoln registered to his wife with [REDACTED] as the passenger. To avoid going around the block, [REDACTED] drove through the alley. As he exited the alley he was stopped by a marked police vehicle. There were two uniformed officers who approached the vehicle. [REDACTED] and [REDACTED] were both handcuffed and escorted to the rear of his vehicle. One of the officers conducted a name check on both [REDACTED]. A short period later, one of the officers placed [REDACTED] in the rear of the squad car. Both officers questioned [REDACTED] about a rifle. [REDACTED] told the officers that he did not have a rifle and would not be able to get them one despite their repeated requests. [REDACTED] continued by stating the officers said, "You are from Englewood and a convicted felon we know you can get a gun. You can have your guys bring it over here and put it under the garbage can and if you don't we will impound your car." [REDACTED] reiterated to the officers that he could not provide them with a rifle. After being detained and questioned for over 30 minutes, [REDACTED] requested a "white shirt" to the scene. At this time the officers released [REDACTED] and sent him on his way. The officers did not release [REDACTED] admitted that he did not possess a driver's license but he did have insurance. [REDACTED] claimed to have never had a driver's license but he is not in suspended or revoked status.

[REDACTED] further related that he spoke with [REDACTED] the following day via cellular phone about the incident. [REDACTED] related to [REDACTED] that he was detained for failing to register as a sex offender but the officers later let him go (Attachment #10).

On 12 JUN 2014 the undersigned placed a call to the 005th District front office requesting a copy of the Watch Incident Logs for the period 29 Apr 2014 through 02 May 2014 for all watches. In addition, the Supervisors Management Logs for the period 30 Apr 2014 – 01 May 2014 for all watches were also requested (Attachment # 18).

On 19 NOV 2014 Officer Michael FAZY #117775, was presented with his Notifications of Allegations and Charges and related paperwork (Attachment #12). He gave his Accused Statement to the undersigned in the Internal Affairs Offices with the services of Attorney Thomas REBHOLZ. A summary of the Accused Statement provided by Officer FAZY is as follows (Attachment #15):

On 30 APR 2014 Officer FAZY was assigned to work beat 532, 3rd Watch, with Officer Ronny STURM #11012. Officer FAZY does not recall if he was driving or the passenger, but verified he was assigned vehicle #8691 as the Attendance and Assignment Sheet indicated. FAZY stated he and his partner, STURM, conducted a traffic stop in the vicinity of 119th Princeton at approximately 2132 hours. FAZY identified the driver of the vehicle as [REDACTED] as the passenger. Both occupants were name checked via PDT. Per his recollection, the results for [REDACTED] indicated he was a sex offender who must register annually. FAZY had not come in contact with a sex offender before and upon seeing the message requested his supervisor, Sgt. FORBERG, via OEMC. Once FORBERG arrived on scene, FAZY and STURM asked that he look at the LEADS response for [REDACTED]

According to FAZY, [REDACTED] related he registered at Headquarters two days prior to the traffic stop and that he was in compliance. FORBERG made a telephone call to headquarters on behalf of FAZY and STURM to verify [REDACTED] status and learned he was in compliance. FAZY was not aware that [REDACTED] had an outstanding warrant for overdue sex offender registration. [REDACTED] was released a short period after the traffic stop. [REDACTED] was not free to leave if he wanted to and was handcuffed during the entire time frame he was detained by FAZY and STURM.

At approximately 2233 hours, FAZY and STURM relocated from 119th Princeton to the vicinity of 119th Perry with [REDACTED] in the rear of their squad car. FAZY stated [REDACTED] was debriefed about ongoing violence in the area and he admitted to having knowledge that the Black Disciples stored weapons in the area of 120th Perry/Lafayette. When FAZY and STURM were unable to locate a weapon from the area [REDACTED] mentioned his grandmother, [REDACTED] had a rifle in her residence. FAZY, STURM, and [REDACTED] relocated to the residence and requested FORBERG meet them.

Once at the complainant's residence FAZY and STURM knocked on the door which was answered by [REDACTED]. FAZY told [REDACTED] that [REDACTED] informed him and his partner that she had a firearm in her residence. [REDACTED] became agitated and slammed the front door. FAZY and STURM left her property. [REDACTED] opened the door a second time and appeared more agitated.

She had a conversation with FORBERG, which he was not privy to. After the conversation with FORBERG, ██████ agreed to sign a consent to search form ultimately leading to ██████ surrendering a rifle. There were no arrangements made with ██████ to be released after providing them with a rifle. ██████ was subsequently released after the recovery of the rifle.

On 19 NOV 2014 Officer Ronny STURM #11012, was presented with his Notifications of Allegations and Charges and related paperwork (Attachment #13). He gave his Accused Statement to the undersigned in the Internal Affairs Offices with the services of Attorney Thomas REBHOLZ. A summary of the Accused Statement provided by Officer STURM is as follows:

On 30 APR 2014 Officer STURM was assigned to work beat 532, 3rd Watch, with Officer Michael FAZY #17775. Officer STURM does not recall if he was driving or the passenger, but verified he was assigned vehicle #8691 as the Attendance and Assignment Sheet indicated. STURM stated he and his partner, FAZY, conducted a traffic stop in the vicinity of 119th Princeton at approximately 2132 hours. The vehicle was stopped for a minor traffic violation. STURM did not recall who was operating the vehicle but identified the passenger as ██████. After being shown an ICLEAR photograph of ██████ STURM identified him as the driver of the vehicle (Attachment #26). A PDT name check inquiry for ██████ revealed name check clear. A PDT name check was also conducted for ██████. Per STURM, results revealed ██████ was a sex offender and may be in violation of annual registration (Attachment #16, pg. 7). There was not an arrest made after name check results revealed ██████ may be in violation for failure to meet annual registration as a sex offender. STURM and FAZY requested the assistance of a SGT to respond to the scene. Upon Sgt. FORBERG'S arrival, STURM and FAZY informed Sgt. FORBERG that ██████ may be in violation for failing to register as a sex offender. According to STURM, Sgt. FORBERG placed a phone call to someone who works in the sex registration office. After Sgt. FORBERG completed his telephone call he informed STURM and FAZY that ██████ was in compliance.

STURM stated ██████ was not released from custody and remained in the rear of their police vehicle in handcuffs after Sgt. FORBERG informed them ██████ was in compliance. STURM and FAZY debriefed ██████ about the whereabouts of any drug houses, guns or illegal activity taking place in the area. ██████ related to STURM and FAZY that he knew the location of a pistol the BD's stored in a backyard in the vicinity of or 120th between Lafayette and Perry. STURM relocated ██████ from the area of the initial traffic stop, 119th Princeton, to 119th Perry to search for the rifle ██████ stated was being stored in a backyard by the BD's. After negative results for the search of the rifle, ██████ told STURM and FAZY that his grandmother kept a rifle at their home. STURM asked ██████ if anyone in the home had a valid FOID card. ██████ agreed to cooperate with STURM and FAZY at which time they relocated to ██████ residence. STURM and FAZY knocked on the front door. ██████ was informed that they had her son, ██████ was in the rear of their squad car and that he was cooperating with them. STURM told ██████ that

██████████ mentioned there being a rifle in the home and asked ██████████ if she had a valid FOID card. In response, ██████████ shut the door. STURM left the porch and walked back to his squad car. ██████████ opened the front door again and engaged in a conversation with FORBERG. STURM did not hear the conversation between FORBERG and ██████████. At that time ██████████ signed a consent to search form, went back in to her residence and retrieved a rifle, and dropped in on her front porch landing.

██████████ was not transported into the station and processed because after running his name it read ██████████ may be in violation and the message may have been misread by STURM and FAZY. STURM and FAZY stated that they did not make arrangements for ██████████ to surrender a rifle in exchange for ██████████ release from custody. ██████████ was released sometime after midnight on 01 MAY 2014. STURM and FAZY completed a blue hard copy information report documenting contact with ██████████.

On 10 DEC 2014 Sergeant Brian FORBERG #1373, was presented with his Notifications of Allegations and Charges and related paperwork (Attachment #11). He gave his Accused Statement to the undersigned in the Internal Affairs Offices with the services of Attorney Thomas PLEINES. A summary of the Accused Statement provided by Sergeant FORBERG is as follows:

On 30 APR 2014 Sergeant FORBERG was assigned to beat 520, 3rd Watch. He received a call for assistance from beat 532, Officer STURM and Officer FAZY who were confused about a message displayed on their PDT. Sgt FORBERG relocated to the vicinity of 119th Princeton and met with beat 532. Upon arrival he learned they ran a name via PDT and the results revealed that ██████████ may possibly be in violation of the sex registration annual renewal. ██████████ was in the rear of 532's squad car handcuffed. FORBERG spoke with ██████████ and asked that he provide an explanation regarding the sex offender registration and whether or not he was in compliance. ██████████ related to FORBERG that he went to the 35th Street and was turned around. FORBERG and his representative were shown an ICLEAR photograph of ROBINSON. FORBERG did not recognize ██████████ as being on the scene when he arrived to assist STURM and FAZY.

STURM and FAZY requested the assistance of FORBERG a second time at the address ██████████. According to FORBERG he met beat 532 to deliver a consent to search form. FORBERG was told that during the debriefing of ██████████, FAZY and STURM learned there was a rifle in the residence he shared with the complainant, ██████████ who did not have an FOID card. FORBERG did not persuade ██████████ to sign over her antique rifle in exchange for the release of her son. ██████████ FORBERG went over the nature of the consent to search form with ██████████. ██████████ asked if she had an FOID card, and if the gun can be removed from her residence. FORBERG did not ensure ██████████ was transported to the station and processed because there was an ambiguity as to whether or not he was wanted for failure to register as a sex offender. FORBERG stated ██████████ was not in custody at the point he was at ██████████.

This investigation has shown, in particular with the GPS Maps and Unit History Record for Beat 532 on the date of the alleged incident, Officer's Michael FAZY, Ronny STURM, and Sergeant Brian FORBERG made contact with [REDACTED] the complainant's son, in the vicinity of 119th Princeton. This investigation has also shown the accused members conducted a name check of [REDACTED] via PDT. By admission of all parties involved, the PDT results indicated [REDACTED] annual registration was either questionable or [REDACTED] was, in fact, in violation of failing to register as a sex offender. After having doubt as to how they should proceed with [REDACTED] Officers STURM and FAZY requested the assistance from their supervisor, Sgt. FORBERG. Sgt. FORBERG viewed the PDT results for [REDACTED] and instead of ensuring [REDACTED] was arrested and transported to the district station for verification of the warrant, he asked [REDACTED] to verify his sex registration status (Attachment #14, pg #4). The accused officers further detained [REDACTED] by transporting him from 119th Princeton to the vicinity of 119th Perry. The officers continued to detain [REDACTED] by transporting him from the vicinity of 119th Perry to his residence, located at [REDACTED] without lawful justification to do so. The accused officers failed to verify the warrant through OEMC or LEADS. [REDACTED] was never transported to the police station where verification of [REDACTED] sex offender registration could be made.

According to the statements taken, the aforementioned officers went to the complainant's residence following up on information provided by [REDACTED]. The officer's inquired about a rifle and whether or not [REDACTED] possessed an FOID card. Sgt. FORBERG, produced a consent to search form to [REDACTED] and witness, [REDACTED] explained its contents and asked that the rifle be removed from her residence, which she agreed. The details of the incident provided by [REDACTED] and the officer's involved detailing how the weapon was recovered are conflicting. During this entire incident, recorded under RD #HX243754, [REDACTED] was detained and remained in the rear of beat 532's police vehicle.

This investigation has shown, in particular with the Unit History for Beat 532 on the date of the alleged incident that Officer FAZY and Officer STURM conducted a traffic stop in the vicinity of 119th Princeton. The officers failed to complete a contact card for the driver, [REDACTED] and failed to arrest and process the passenger, [REDACTED] after learning he had a warrant for failing to register as a sex offender. Officer's FAZY and STURM detained [REDACTED] by transporting him from 119th Princeton to the vicinity of 119th Perry and [REDACTED] without lawful authority to do so. Sgt. FORBERG, after having knowledge that [REDACTED] had a warrant for failing to register as a sex offender, did not ensure [REDACTED] was arrested and processed for said warrant. Based on the information and evidence gathered in this investigation, the undersigned recommends that this case be sustained.

FINDINGS:

The undersigned requests the original findings and recommendations listed below and on the following pages:

ACCUSED #1:

**Sergeant Brian FORBERG Star #1373; Employee [REDACTED]
Unit #005:**

ALLEGATION #1: NOT SUSTAINED

ALLEGATION #2: SUSTAINED

Violation Rule #2

Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that the accused, Sergeant Brian FORBERG #1373, failed to ensure that [REDACTED] was arrested and processed for failure to register as a sex offender.

Violation Rule #6

Disobedience of an order or directive, whether written or oral, in that the accused, Sergeant Brian FORBERG #1373, while assigned to Beat 520 on 30 Apr 2014 – 01 May 2014, between approximately 2130 – 0001 (EVENT #15644) failed to ensure [REDACTED] was taken into custody for violation to register as a sex offender in Violation Sex Offender Registration and Community Notification Special Order S02-05-06.

ACCUSED #2:

**Police Officer Michael FAZY Star #17775;
Employee [REDACTED] Unit #005:**

ALLEGATION #1: NOT SUSTAINED

ALLEGATION #2: SUSTAINED

Violation of Rule #6

Disobedience of an order or directive, whether written or oral, in that on or about 30 Apr 2014- 01 May 2014 between the hours of 2131 and 0030 hours the accused, Officer Michael FAZY #17775, did not follow proper Department procedure in that he did not complete a contact card, after conducting an investigatory street stop (EVENT # 15644) as required by Contact Card Information System Special Order 04-13-09.

ALLEGATION #3: SUSTAINED

Violation Rule #2

Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that the accused, Michael FAZY #17775, failed to

ensure that [REDACTED] was arrested and processed for failure to register as a sex offender.

Violation Rule #6

Disobedience of an order or directive, whether written or oral in that the accused, Officer Michael FAZY #17775, while assigned to Beat 532 on 30 Apr 2014 – 01 May 2014, between approximately 2130 – 0001 (EVENT #15644) failed to ensure [REDACTED] was taken into custody for violation to register as a sex offender in Violation Sex Offender Registration and Community Notification Special Order S02-05-06.

ALLEGATION #4: SUSTAINED

Violation of Rule # 2

Any action or conduct which impedes the Department's efforts to achieve its policy and goals and brings discredit upon the Department in that the accused, Officer Michael FAZY #17775, that while working Beat 532 on 30 Apr 2014 at approximately 2233 hours, detained [REDACTED] by transporting him from the vicinity of 119th Princeton to 119th Perry and [REDACTED] without lawful authority to do so.

ACCUSED #3:

**Police Officer Ronny STURM #11012; Employee [REDACTED]
Unit #005:**

ALLEGATION #1: NOT SUSTAINED

ALLEGATION #2: SUSTAINED

Violation of Rule #6

Disobedience of an order or directive, whether written or oral, in that on or about 30 Apr 2014- 01 May 2014 between the hours of 2131 and 0030 hours the accused, Officer Ronny STURM #11012, did not follow proper Department procedure in that he did not complete a contact card, after conducting an investigatory street stop (EVENT # 15644) as required by Contact Card Information System Special Order 04-13-09.

ALLEGATION #3: SUSTAINED

Violation Rule #2

Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department in that the accused, Ronny STURM #11012, failed to

ensure that [REDACTED] was arrested and processed for failure to register as a sex offender.

Violation Rule #6

Disobedience of an order or directive, whether written or oral in that the accused, Officer Ronny STURM #11012, while assigned to Beat 532 on 30 Apr 2014 – 01 May 2014, between approximately 2130 – 0001 (EVENT #15644) failed to ensure [REDACTED] was taken into custody for violation to register as a sex offender in Violation Sex Offender Registration and Community Notification Special Order S02-05-06.

ALLEGATION #4: SUSTAINED

Violation of Rule # 2

Any action or conduct which impedes the Department's efforts to achieve its policy and goals and brings discredit upon the Department in that the accused, Officer Ronny STURM #11012, that while working Beat 532 on 30 Apr 2014 at approximately 2233 hours, detained [REDACTED] by transporting him from the vicinity of 119th Princeton to 119th Perry and [REDACTED] without lawful authority to do so.

RECOMMENDATION:

After taking into consideration the Complimentary and Disciplinary Histories of Accused #1, Sergeant Brian FORBERG #1373, assigned to the 005th District, the undersigned recommends that Brian FORBERG #1373 be **“suspended” for a period of fifteen (15) days.**

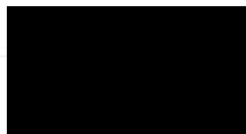
After taking into consideration, the Complimentary and Disciplinary Histories of Accused #2, Police Michael FAZY #17775, assigned to the 005th District, the undersigned recommends that Police Officer Michael FAZY #17775, be **“suspended” for a period of ten (10) days.**

After taking into consideration, the Complimentary and Disciplinary Histories of Accused #3, Police Officer Ronny STURM #11012, assigned to the 005th District, the undersigned recommends that Police Officer Ronny STURM #11012, be **“suspended” for a period of ten (10) days.**

Date Initiated: 01 May 2014

Date Completed: 22 Jan 2015

Elapsed Time: 238 days



2374

Sergeant Traci L. Walker #2374
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:



#666

Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander
Director of Investigations
Bureau of Internal Affairs